



SPIRITAN EDUCATION TRUST

195th Meeting of Board of Directors

Monday, 22 February 2021, 18.00*

By videoconference

DRAFT AGENDA

- 1. Prayer**
 - a. Remembering, in particular, Spiritan confreres who have passed away in 2021
- 2. Preliminaries**
 - a. Apologies
 - b. Conflicts of Interest to be declared
- 3. Minutes of Previous Meeting**
 - a. 194th Ordinary meeting of 18 January 2021
 - b. Matters arising (not included in this agenda)
- 4. Reports**
 - a. Ethos (for noting)
 - b. Education (for noting)
 - c. Governance
 - i. AGM of SET 25 February 2021
 - d. Finance
 - i. Presentation by auditors Russell Brennan Keane
 - ii. Board discussion
- 5. Executive Report – specific matters for updating & discussion**
 - a. Education mission project – report from Steering Group
- 6. Any Other Business** as may properly arise
- 7. Next Meeting:** 22 March 2021

*Please note that the meeting may take longer than normal due to the Finance presentation.